Trinity College Dublin
The University of Dublin

Estates Policy Committee
01 Sept 2020 14.00-16.00
Online via Microsoft Teams

Apologies: none

AGENDA

1. Apologies [14.00-14.01]

2. Minutes of 05 June 2020 meeting [14.01-14.05] - for Approval

3. Matters Arising [14.05-14.10]

Section A

4. Historic Accommodations Buildings Project –
   update on Rubrics [14.10-14.50] - for Approval
   
   In attendance: Kevin O’Kelly (Sponsor), Greg Power (Head of Capital Projects and Planning), Seamus McMorris and Michael Brady (Pascall & Watson Architects)

5. TTEC Early Activation Space [14.50-15.30] - for Approval
   
   In attendance: Leonard Hobbs (Sponsor), Greg Power (Head of Capital Projects and Planning), Colin Brogan (Project Manager), Bill Black and Richard Murphy (RMA Architects)

Section B – no items

Section C

6. Finance Committee decisions relevant to Estates Policy Committee [15.30-15.40] - for Noting

7. Next meeting – to be confirmed

8. AOB